

Waganakising Odawak
Gaming Authority Committee Meeting
Kevin A. Gasco, Chair
Aaron Otto, Secretary
Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740
May 18, 2013

Call to Order: 9:10a.m.

Roll Call:

Gaming Authority Chairman Gasco- Yes, Councilor Otto - Yes, Councilor Bardwell – Yes.

Legislative Staff and Council Members present: Councilor Keshick,
Legislative Services Attorney Budnick, and Legislative Assistant, Yvonne McShane.

Invited Guests:

Casino Staff Present: General Manager David Wolf.

Guests:

Sam Morseay

Approval of Agenda:

Motion by Councilor Bardwell and supported by Councilor Otto to adopt the agenda of May 18, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Approval of the Minutes:

Motion by Councilor Bardwell and supported by Councilor Otto to approve the 04/20/13 minutes as amended.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Old Business:

Motion by Councilor Bardwell and supported by Councilor Otto to go into closed session for confidential business matters at 9:28 a.m.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Motion by Councilor Bardwell and supported by Secretary Otto to return to open session at 10:12 a.m.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Motion made by Councilor Otto and supported by Councilor Bardwell to acknowledged the receipt of the agenda items dated May 18, 2013.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Motion to recommend Tribal Council authorize and approve the payment to Drummond Woodsum for legal services rendered in the amount of \$5,357.79 to come from Enjinaaknegeng.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Gaming Authority Certified Motion -Little Traverse Bay Bands Of Odawa Indians Gaming Authority Business Banking Account And Treasury Management Documents

Feedback from Community:

None

Motion by Councilor Bardwell and supported by Councilor Gasco to adjourn at 11:00 a.m.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 - Absent

Motion carried

Special Meeting: Monday June 10, 2013 from 10:00a.m. to 2p.m. at the Odawa Casino Resort Executive Conference Room.

Next Meeting Date: June22, 2013 Council Chambers.